

# Partnership Technical Advisory Committee

**2007-03-19 13:30:00.0**

(Note: New Meeting Location)

Alameda County Congestion Management Agency Board  
Room 1333 Broadway, Suite 220 Oakland, CA  
Formerly the Partnership Finance, Partnership Planning and  
Operation, and Partnership Legislative Committees  
*This agenda was updated 2007-03-13 15:50:01.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,  
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## Chair

Rick Moshier, City of Santa  
Rosa

## Vice Chair

Marcella Rensi, Santa Clara  
Valley Transportation Authority

## Staff Liaison

Craig Goldblatt, MTC

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1:30 p.m.

### 1 Introductions

**Minutes of February 26, 2007 PTAC Meeting\***

### 2 Action: Approval

- [02 2-26-07 minutes.doc](#)

### 3 Partnership Reports

#### Partnership Board

- *No Board meeting since last PTAC meeting*

#### Transit Finance Working

- *The Transit Finance Working Group met on March 7, 2007*

#### Local Streets and Roads Working Group

- *The Local Streets and Roads Working Group met on March 2, 2007*

#### Programming and Delivery Working Group

- *The Programming and Delivery Working Group meets on March 19, 2007*

1:45 p.m.

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## Standing Updates

**Action:** Information

### **Transportation Improvement Program (TIP) Update\***

*MTC staff will report on the status of TIP Amendments, including the status for SAFETEA Compliance (TIP Amendment 07 06). The TIP is available on the internet at:*

**4** *<http://www.mtc.ca.gov/funding/tip>*

**Presented by:** Ross McKeown

- [04 TIP Update full.pdf](#)

### **Legislative Update\***

*MTC staff will report on State and Federal legislation.*

**5**

**Presented by:** Rebecca Long

- [05 LegUpdate Memo.doc](#)

### **2006 Regional Transportation Improvement Program (RTIP) Augmentation Update\***

*MTC staff will provide an update on the 2006 RTIP Augmentation. The Commission is being asked to adopt the 2006 RTIP Augmentation and submit it to the California*

**6** *Transportation Commission by April 2.*

**Presented by:** Kenneth Kao

- [06 RTIP Res3800 full.pdf](#)

2:15 p.m.

## **Discussion Items**

### **Draft Funding Proposal for Proposition 1B Population-Based Transit Funding\***

*A presentation on the proposed framework for distributing the public transit bond funds allocated by population formula to MTC as well as other uncommitted State Transit*

**7** *Assistance (STA) regional discretionary funds. The two fund sources combined total approximately \$420 million over the next decade.*

**Presented by:** Anne Richman

- [07 Prop 1B transit funding item.pdf](#)

### **8 Regional Rail Plan Update**

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*MTC staff will report on the latest Regional Rail Planning activities.*

**Presented by:** Ashley Nguyen

**Third Cycle SAFETEA STP/CMAQ Program Funding Proposals\*\***

- 9 *MTC staff will discuss the proposed CMA 3% STP Planning funds augmentation and remaining Transit Capital Shortfall Rehabilitation programming.*

**Presented by:** Craig Goldblatt

3:00 p.m.

**Information Items / Other Business**

**Regional Transit Capital Inventory Update\***

- 10 *MTC staff will provide an update on the status and next steps of developing a Regional Transit Capital Inventory to facilitate planning and programming.*

**Presented by:** Glen Tepke

- [10 RTCI full report.pdf](#)

**Regional Real-time Transit Information Program\***

- 11 *MTC Staff will present the proposed work plan for the 511 Regional Real-Time Transit Information Program.*

**Presented by:** Jim Macrae

- [11 RT Transit update.doc](#)

**Recommended Future Agenda Items**

12

**Presented by:** All

**13 Public Comment**

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**Next meeting**

2007-04-16 13:30:00.0

MetroCenter Ground Floor, Auditorium

101 Eighth Street, Oakland, CA

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\* Agenda Items attached

\*\* Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings

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by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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